

# CO-OPERATIVE SCRUTINY BOARD

Scrutiny Budget – Timetable



## DAY 1 – MONDAY 12 JANUARY 2015

9.30 – 9.45	<b>Welcome and Introduction</b>	
	<b>Delivering the Co-operative Vision Within a Four Year Sustainable Balanced Budget</b>	
9.45 – 11.15	<ul style="list-style-type: none"> <li>▪ Forecast Out-turn 2014/15</li> <li>▪ Planned budget 15/16 – 16/17 – 17/18</li> </ul>	Councillor Lowry (Cabinet Member for Finance) Malcolm Coe (Assistant Director for Finance)
	<b>Questioning from the Board</b>	
	<i>Break</i>	
11.30 – 11.45	Board discussion on the session	
	<b>Overview of Transformation Programme – Enabling Programmes</b>	
11.45 – 12.30	People and Organisational Development Programme	Councillor Jon Taylor (Cabinet Member for Transformation and Change) Councillor Peter Smith (Deputy Leader) Carole Burgoyne (Strategic Director for People) Lesa Annear (Strategic Director for Transformation and Change) Les Allen (Head of Portfolio)
12.30 – 1.15	Customer Programme	Councillor Jon Taylor Councillor Peter Smith (Deputy Leader) Carole Burgoyne (Strategic Director for People) Lesa Annear (Strategic Director for Transformation and Change) Peter Honeywell (Transformation Programmes Manager)
	<i>Lunch</i>	
2.00 – 3.00	Co-operative Centre of Operations	Councillor Jon Taylor (Cabinet Member for Transformation and Change) Rob Pendleton (Programme Manager)

3.00 – 3.45	Growth and Municipal Enterprise	<p>Councillor Evans (Leader)  Councillor Jon Taylor (Cabinet Member for Transformation and Change)  Councillor Lowry (Cabinet Member for Finance)  Councillor Vincent (Cabinet Member for Environment)  Anthony Payne (Strategic Director for Place)  David Draffan (Assistant Director for Economic Development)</p>
<b>Questioning from the Board</b>		
<i>Break</i>		
4.00 – 4.30	Board discussion on the session/considerations	
<b>Close</b>		
<b>DAY 2 – WEDNESDAY 14 JANUARY 2015</b>		
9.30 – 9.45	Overview of previous sessions held on 12 January 2015	
<b>Health and Adult Social Care</b>		
9.45 – 10.25	Integrated Commissioning	<p>Councillor Tuffin (Cabinet Member for Health and Adult Social Care)  Councillor McDonald (Cabinet Member for Children, Young People and Public Health)  Carole Burgoyne (Strategic Director for People)  Dave Simpkins (Assistant Director for Co-operative Commissioning and Adult Social Care)  Craig McArdle (Head of Co-operative Commissioning)  Nicola Jones (CCG)</p>
10.25 – 11.05	Integrated Delivery	<p>Councillor Jon Taylor (Cabinet Member for Transformation and Change)  Councillor Tuffin (Cabinet Member for Health and Adult Social Care)  Councillor McDonald (Cabinet Member for Children, Young People and Public Health)</p> <p>Carole Burgoyne (Strategic Director for People)  Dave Simpkins (Assistant Director for Co-operative Commissioning and Adult Social Care)  Craig McArdle (Head of Co-operative Commissioning)  Steve Waite (Chief Executive –</p>

		Plymouth Community Health Care)
<i>Break</i>		
11.20 – 12.00	NEW Devon CCG – NHS Futures	Dr Paul Hardy (Chair Western Locality – NHS New Devon CCG) Jerry Clough (Director Western Locality – NHS New Devon CCG)
<b>Questioning from the Board</b>		
12.00 – 12.15	Board discussion on the session	
<i>Lunch</i>		
<b>Children's Services</b>		
1.00 – 2.00	Children's Social Care Child Poverty	Councillor McDonald (Cabinet Member for Children, Young People and Public Health) Councillor Penberthy (Cabinet Member for Co-operatives, Housing and Community Safety) Carole Burgoyne (Strategic Director for People) Alison Botham (Assistant Director for Social Care)
2.00	<i>Break</i>	
2.15 – 3.15	Education Learner and Families	Councillor McDonald (Cabinet Member for Children, Young People and Public Health) Carole Burgoyne (Strategic Director for People) Judith Harwood (Assistant Director for Education, Learning and Families)
<b>Questioning from the Board</b>		
<i>Break</i>		
3.25 – 3.45	Board discussion on the session/preparation and Challenge of the Leader and Chief Executive	
3.45 – 4.45	Overview and Challenge of Leader and Chief Executive	Councillor Evans (Leader- Plymouth City Council) Tracey Lee (Chief Executive – Plymouth City Council)
4.45 – 5.00	Finalisation of recommendations	
<b>Close</b>		